

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, May 27, 2010

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of April 29, 2010 minutes.

**** Projects for Approval of the Recommended Selection/Award are as follows:**

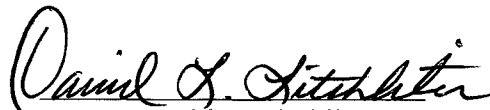
Agenda Item No. 2: Ravaughn Robinson and Bill Roach, Executive Officer, will present the recommendation for RFP No. 3524-38768 for the continuation of the Agreement with Buford Goff & Associates, Inc., for quality assurance consulting services for the implementation of a statewide wireless communications system for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**, Mississippi Wireless Information Network (MSWIN). The staffs of ITS and the WCC jointly recommend approval of the continuation of this agreement with Buford Goff & Associates through June 30, 2011, in an amount not to exceed \$718,080.00 plus travel expenses, for up to an additional 4,224 hours of quality assurance consulting services for the implementation of a statewide wireless communications system. With this continuation, the revised total lifecycle cost of this project is \$2,466,700.00.

Agenda Item No. 3: Al Barea, Chief Operating Officer for Information Technology, will present a request for special exemption for technology projects that relate to direct patient care for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**.

**** Other Items being presented are as follows:**

Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.


David L. Litchliter